

NOTICE OF MEETING AND BOARD OF ALDERMEN AGENDA



CITY OF OSAGE BEACH BOARD OF ALDERMEN MEETING

1000 City Parkway
Osage Beach, MO 65065
573.302.2000
www.osagebeach.org

TENTATIVE AGENDA

REGULAR MEETING

November 20, 2025 - 5:30 PM
CITY HALL

**** Note:** All cell phones should be turned off or on a silent tone only. If you desire to address the Board, please sign the attendance sheet located at the podium. Agendas are available on the back table in the Council Chambers. Complete meeting packets are available on the City's website at www.osagebeach.org.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

CITIZEN'S COMMUNICATIONS

This is a time set aside on the agenda for citizens and visitors to address the Mayor and Board on any topic that is not a public hearing. For those here in person, speakers will be restricted to three minutes unless otherwise permitted. Minutes may not be donated or transferred from one speaker to another.

Any questions or comments for the Mayor and Board may also be sent to the City Clerk at tberreth@osagebeach.org no later than 10:00 AM on the Board's meeting day (the 1st and 3rd Thursday of each month). Submitted questions and comments may be read during the Citizen's Communications section of the agenda.

The Board of Aldermen will not take action on any item not listed on the agenda, nor will it respond to questions, although staff may be directed to respond at a later time. The Mayor and Board of Aldermen welcome and value input and feedback from the public.

Is there anyone here in person who would like to address the Board?

APPROVAL OF CONSENT AGENDA

If the Board desires, the consent agenda may be approved by a single motion.

- ▶ Minutes of Board of Aldermen meeting:
October 30, 2025, November 5, 2025 and November 6, 2025
- ▶ Bills List - November 20, 2025

FINANCIAL UPDATE

UNFINISHED BUSINESS

- A. Bill 25-97 - An ordinance of the City of Osage Beach, Missouri, establishing and providing for the Election Procedure to be followed for the General Municipal Election to be held April 7, 2026, in the City of Osage Beach, Missouri. *Second Reading*

NEW BUSINESS

- A. Resolution 2025-29 - A resolution of the City of Osage Beach, Missouri, stating facts and reasons for the necessity to amend a transfer in budget expenditures for the Fiscal Year 2025 to cover Change Order #2 for Osage Beach Road Improvements Project.
- B. Bill 25-96 - An ordinance of the City of Osage Beach, Missouri amending Ordinance No. 24.93 Adopting the 2025 Annual Budget, Transfer of Funds for Necessary Expenditures, to cover Change Order #2 for Osage Beach Road Improvements Project for an amount not to exceed \$100,555.69. *First Reading*
- C. Bill 25-95 - An ordinance of the City of Osage Beach, Missouri authorizing the City Administrator to sign Change Order #2 for the Osage Beach Road Improvement Project for an amount not to exceed \$103,569.45. *First Reading*
- D. Bill 25-100 - An ordinance of the City of Osage Beach, Missouri, to authorize the Mayor to sign an agreement with the Osage Beach Fire Protection District for 911 dispatch call out services, *First Reading*.
- E. Bill 25-101 - An ordinance of the City of Osage Beach, Missouri, amending Chapter 125 Human Resources System (Personnel) Rules and Regulations; Section 125.120 Attendance and Leaves; of the City code as set forth. *First Reading*
- F. Bill 25-102 - An ordinance of the City of Osage Beach, Missouri, accepting Alona Point Road as a City Street as described in Exhibit A. *First Reading*
- G. Motion to approve a new City of Osage Beach Mission Statement
- H. Motion to approve the disposal of City surplus from multiple departments
- I. Discussion and Motion — Implementation of Fees for Short-Term Rentals (VRBO & AirB&B)

J. Discussion — Motion on the FY2026 Budget

STAFF COMMUNICATIONS

MAYOR AND MEMBERS OF THE BOARD OF ALDERMEN COMMUNICATIONS

ADJOURN

EXECUTIVE SESSION

- A. Notice is given that the agenda includes a roll call vote to close the meeting as allowed by RSMo. Section 610.021 (1) Legal Actions, Causes of Action, or Litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys.

Remote viewing is available on Facebook at *City of Osage Beach, Missouri* and on YouTube at *City of Osage Beach*.

Representatives of the news media may obtain copies of this notice by contacting the following:

Tara Berreth, City Clerk
1000 City Parkway
Osage Beach, MO 65065
573.302.2000 x 1020

If any member of the public requires a specific accommodation as addressed by the Americans with Disabilities Act, please contact the City Clerk's Office forty-eight (48) hours in advance of the meeting at the above telephone number.